

**CITY OF DELTONA, FLORIDA
CITY MANAGER AGENDA REVIEW MEETING
MONDAY, AUGUST 17, 2015**

A City Manager Agenda Review Meeting of the Deltona City Commission was held on Monday, August 17, 2015 at the City Hall in the 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Mayor Masiarczyk.

2. ROLL CALL:

Mayor	John Masiarczyk	Present
Vice Mayor	Nancy Schleicher	Present
Commissioner	Heidi Herzberg	Present
Commissioner	Mitch Honaker	Present
Commissioner	Chris Nabicht	Present
Commissioner	Diane Smith	Present
Commissioner	Brian Soukup	Present
City Manager	Jane K. Shang	Present
City Attorney	Becky Vose	Present
Deputy City Clerk	Janet Day	Present

Also present: Deputy City Manager Dale Baker; Planning and Development Services Director Chris Bowley; Public Works/Deltona Water Director Gerald Chancellor; Finance Director Bob Clinger; Fire Chief Mark Rhame and VCSO Captain Eagan.

3. PLEDGE TO THE FLAG:

The pledge to the flag was led by Mayor Masiarczyk.

4. APPROVAL OF MINUTES & AGENDA: None.

5. PRESENTATIONS/AWARDS/REPORTS: None.

6. CITY COMMISSION SPECIAL REPORTS: None.

7. PUBLIC FORUM – Citizen comments for item not on the agenda.

8. CONSENT AGENDA:

***A. Request for consideration of Commissioner Soukup's appointment to the Ordinance Review Committee - Joyce Raftery, City Clerk (386) 878-8502.**

Ms. Shang asked if Melissa Roberts was Commissioner Soukup's appointment to the Ordinance Review Board and he replied "yes" he had spoken with Mrs. Roberts.

***B. Request for approval of Interlocal Agreement for Groundwater Monitoring, Modeling, and Related West Volusia Water Supply Plan Planning and Implementation**

Services - Gerald Chancellor, Public Works Department (386) 878-8998.

Ms. Shang asked if there were any questions.

Mayor Masiarczyk referred to Page 3 of 8 and he asked if the agreement covered the Del North only or does it cover all of S.W. Volusia. Mr. Chancellor replied it covers everything that is pumped in S.W. Volusia and Del North.

***C. Request for approval of Resolution No. 2015-27, adopting the 2015 Volusia County Mitigation Strategy as approved by the Florida Division of Emergency Management and FEMA – Mark Rhame, Fire Department (386) 575-6902.**

Ms. Shang asked if there were any questions.

Mayor Masiarczyk asked Fire Chief Rhame if he was okay with everything and noted that Deputy Fire Chief Rogers was still reflected as the City's representative on one of the handouts. Fire Chief Rhame stated Deputy Fire Chief Sievert is the City's representative and the request to make that change has been made.

Ms. Shang asked if there were any questions on the list of strategies and there were none.

***D. Request for approval of Resolution No. 2015-33 and approval to establish and adopt Title VI and Nondiscrimination Policy and Plan – Becky Vose, City Attorney (407) 448-0111 (Cell).**

Ms. Shang asked if there were any questions regarding the approval to establish and adopting Title VI and Nondiscrimination Policy and Plan and there were none.

9. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 05-2015, Fernanda Place Subdivision Rezoning Application, RZ15-002, at second and final reading - Chris Bowley, Planning and Development Services Department (386) 878-8602.

Ms. Shang asked if there were any questions.

Commissioner Honaker stated he read the ordinance and he emailed staff about the stormwater being maintained by the Homeowners Association (HOA). He asked if it was the stormwater retention ponds only and not the system that the HOA will be maintaining and will the system be taken over when the City takes over the roads. Ms. Shang stated a clarification can be made that the City wants the HOA to do the mowing around the pond areas but, as far as the infrastructure the City will maintain that and that is very common.

Mr. Chancellor explained the City would maintain the roads and the pipes up to the discharge pipes.

Mayor Masiarczyk suggested beautification and maintenance would be the responsibility of the

HOA should be added to make sure there are no issues later.

Ms. Shang asked if the Commission wanted to bring that forward or have staff bring that forward.

Commissioner Honaker stated he had a sample motion to approve making the rezoning changes suggested in the development agreement by City staff to include but, not be limited to streets and other applicable infrastructure that is dedicated to the City.

B. Public Hearing - Ordinance No. 27-2015, Amending Sections 58-34 and 58-37 of the City of Deltona's Code of Ordinances allowing for an 811 Report to Release City Easement Abandonment, at second and final reading - Chris Bowley, Planning and Development Services Department (386) 878-8602.

Ms. Shang asked if there were any questions and there were none.

Mayor Masiarczyk stated he had something he would like to bring up and he can do it now or under comments at the regular meeting. He commented he had a call from Pastor Ben Stillwell Hernandez from Pine Ridge Fellowship Church who has concerns about the school opening with the construction in the area and that the people dropping off the kids are not utilizing the parking lot and are parking on the rights-of-ways (ROW). He stated when the people park on the ROW it tears up the sprinkler system and he had asked if the Volusia County Sheriffs' Office could possibly put some traffic cones there the first few days of school.

Commissioner Soukup asked Mr. Chancellor how much longer Howland Blvd. would be torn up like it is and Mr. Chancellor replied another year to 16 months.

Mayor Masiarczyk stated he is also getting a lot of calls about the construction detour at Saxon Blvd. and Providence Blvd. Mr. Chancellor stated the contractor will have that intersection open probably Tuesday or Wednesday next week, however, Saxon Blvd. itself may be closed for another few days while it is finished up.

Commissioner Smith asked Mayor Masiarczyk if he knew if Pastor Ben had called Mr. Atkinson at the school. She stated Mr. Atkinson can do a direct call to every parent at that school and she will call Mr. Atkinson.

10. OLD BUSINESS: None.

11. NEW BUSINESS: None.

12. CITY ATTORNEY COMMENTS: None.

13. CITY MANAGER COMMENTS:

Ms. Shang stated during City Manager Comments at the Regular Commission Meeting she will be asking for authorization to approve this year's health insurance rates. She stated the rates have been negotiated down from 34% to something in the nature of 12% - 14% but, that will mean a higher

1 premium and a higher deductible.

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3 Mayor Masiarczyk asked if that would be citywide and Ms. Shang replied “yes”.

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5 Commissioner Honaker stated his only comment is back before he was a Commissioner it was in
6 the minutes where direction was given by the Commission to the City Manager that all items
7 including health insurance would go out for bid to see what else can be offered. He stated this
8 should be done next year.

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10 Ms. Shang stated it will go out to bid but, she was able to negotiate the rate for a one (1) time 15
11 month period so rather than the fiscal year October, 2015 through September, 2016 the period will
12 be October 1, 2015 through December 31, 2016 giving time for a transition from a fiscal year to
13 calendar year. She stated the lower rates are also tied in for an additional three (3) month period.

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15 Commissioner Herzberg asked if this will help with the Cadillac Plan status and Ms. Shang replied
16 “yes” and that is why her recommendation is that the City increase the deductible because the more
17 the individual picks up the cost will alleviate the Cadillac Tax the City will be faced with in 2018
18 which is a 40% excise tax.

19
20 Commissioner Soukup asked if the City is locked into the plan for 15 months or if the City finds an
21 alternative can the City re-bid it within the 15 months and Ms. Shang replied “no” the City is locked
22 in for the 15 months which is usually unheard of; there is no open ended plan. Ms. Shang stated this
23 plan is very good and it will give the City sufficient time to find an alternative because it will need
24 this time period; this is a major change and it is not a lot of time.

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26 Commissioner Herzberg asked if going to another type of plan will include all City employees and
27 Ms. Shang replied “yes” it would include everyone. Commissioner Herzberg asked how that would
28 work with the Fire Department and bargaining and Ms. Shang replied there will be one (1) plan for
29 the City.

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31 **14. CITY COMMISSION COMMENTS:**

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33 **15. ADJOURNMENT:**

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35 There being no further business, the meeting adjourned at 5:47 p.m.

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Janet Day, Deputy City Clerk